

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, January 21, 2014**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Election of the Board Vice-Chair
2. Minutes of the regular meeting held December 18, 2013
3. Retirement benefits for John W. Green
4. Spousal benefits for Vernile R. Kieke, widow of deceased retiree John H. Kieke

To Discuss And Possibly Take Action On:

5. Acknowledge refund of contributions and interest to terminated firefighters during 2013
6. Attendance and funding for future educational seminars and conferences
7. Review of the plan's ethics policy
8. Actuarial assumptions review
9. Investment consultant services RFP process
10. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074)
11. Financial statements, transaction, and fund expense reports
12. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Lee Leffingwell, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
James R. Fedro, Trustee  
Jeremy E. Burke, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
January 16, 2014  
1:00 p.m.